

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building January 10, 2002 with the following members present: Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk. Russ Frey, Chairman, was absent.

8:30 Public Comment

Daniel Hobson, Manhattan Mercury; and Hjerda McAllister, Administrative Assistant, attended.

Johnson moved to approve the minutes of January 7, 2002 as amended. Newsome seconded. Carried 2 -0.

McAllister said for Kinko's store to produce twenty-five copies of the budget will cost \$1,000.00.

The commissioners asked Hjerda to compare cost with other companies and to have the budget printed.

The commissioners discussed steps that may be taken to offset projected revenue shortfalls from the State.

9:00 Business Meeting

Daniel Hobson, Manhattan Mercury; and Cindy Volanti, Administrative Account Analyst, attended.

Johnson moved to approve the Primm Illegal Dumpsite cleanup work plan and Contract Agreement. Newsome seconded. Carried 2 -0.

Johnson moved to approve the Addendum to Contract Service for Article 11, Paragraph 11.2.1, on call service with Bruce McMillan, Architects. Newsome seconded. Carried 2 -0.

Johnson moved to approve the grade and step placement for all employees placed on the pay scale. Newsome seconded. Carried 2 -0.

The Board of County Commissioners recommended cancelling the City/County Meeting on January 17, 2002.

Johnson discussed the division of the Riley County Police Department expenses between Riley County and Riley County Police Department.

**9:30 Alan Ladd, Director of Extension and Andrea Schmidt, 4 -H
Extension Agent**

Stan Morgan, Counselor/Director of Administrative Services; and Daniel Hobson, Manhattan Mercury, attended.

Schmidt discussed an invitation to a Riley County Conversation meeting on Tuesday, January 15, 2002. People will assess the need and interest for youth in the community.

Schmidt said an effort is being made to include youth that fall through the cracks.

Ladd reported the Fair Board is disappointed by the commissioners with four representatives from each Commission District.

Ladd said the Kaw Valley Rodeo Association has its own board and is run by volunteers.

Ladd said the carnival is provided by Danny Ottawa of Ottawa Carnivals.

Ladd said that a news scholarship for \$1,000.00 will be awarded annually for youth achievement.

The commissioners asked Ladd to bring some recommendations to recognize community volunteers to the commissioners .

9:50 Manhattan Area Chamber of Commerce –Lyle Butler, Harry Watts, and Chuck Scott

Stan Morgan, Counselor/Director of Administrative Services; Hjerda McAllister, Administrative Assistant; and Daniel Hobson, Manhattan Mercury, attended.

Butler said Advantage Manhattan has collected \$2.1 million from the private sector.

Butler said Newsome will be on the Economic Development Committee for 2002. It meets the second Wednesday from 7:30 a.m. –9:00 a.m. each month.

Newsome said Johnson will represent Riley County on the Chamber Board of Directors.

Butler said the Chamber of Commerce would like a portion of the $\frac{1}{2}$ ¢ sales tax to go toward economic development.

Watts said the Chamber is working on acquiring around two hundred acres for an industrial park.

Watts reported the Tri -County area (Geary, Pottawatomie, Riley) Chamber organizations are working together about setting up a promotional regional organization for the Tri -County area.

Discussion followed on the Market Study Analysis.

Newsome commended the Chamber on their effort to raise \$2.1 million for Advantage Manhattan.

Newsome discussed the Road and Bridge Advisory Committee process for the $\frac{1}{2}$ ¢ sales tax issue.

10:25 Eileen King, County Treasurer

Stan Morgan, Counselor/Director of Administrative Services; Yolande Adair; and Daniel Hobson, Manhattan Mercury, attended.

King presented and discussed the monthly financial reports.

Newsome asked the Budget Committee to review what revenue may be lost from the State and see what actions are necessary to adjust spending.

10:40 Dan Harden, Director of Public Works/County Engineer – Bid

Opening for Random Woods road paving

George Wuertz, Assistant County Engineer; Yolande Adair; Eric Shoults, Assistant County Engineer; Daniel Hobson, Manhattan Mercury; Amy Duncan, Account Clerk, Public Works; Mike Shilling, Shilling Construction Company, Inc.; Stan Morgan, Counselor/Director of Administrative Services; Chuck Jefferies, Ritchie Paving, Inc.; and Hjerda McAllister, Administrative Assistant, attended.

The commission opened the bids.

<u>Company</u>	<u>Bid Bond</u>	<u>Total Bid</u>
1. Ritchie Paving, Inc. P.O. Box 7177 Wichita, KS	5%	\$93,115.00
2. Shilling Construction Co., Inc. 321 McDowell Creek Road Manhattan, KS 66502	5%	\$78,193.50
Engineer Estimate		\$96,250.00

Johnson moved to refer the bid to staff for evaluation and recommendation. Action on the bids will be during the business meeting January 14, 2002. Newsome seconded. Carried 2 -0.

The Board of County Commissioners signed a Riley County Personnel Action Form for Marjorie Lea Norton, Geographical Information Systems (GIS)

Intern, in the Geographical Information Systems (GIS) Department, for Separation from County Service, effective January 11, 2002.

The commissioners suggested cancelling the January 21, 2002 Board of County Commission Meeting in observance of the Martin Luther King, Jr. Day. The Board of County Commissioners next meeting will be held on January 24, 2002 subsequent to the January 17, 2002 meeting.

10:56 Stan Morgan, Counselor/Director of Administrative Services and Dan Harden, Director of Public Works/County Engineer

Morgan presented the recommendation from the Financial Advisor Selection Committee (Dan Harden, Stan Morgan, Rich Vargo) for U.S. Bancorp Piper Jaffray as the Riley County Financial Advisor.

Johnson moved to place on the business meeting agenda January 14, 2002, action on U.S. Bancorp Piper Jaffray as the Financial Advisor for Riley County. Newsome seconded. Carried 3 -0.

The Bond Counsel Selection Committee recommended Logan, Riley, Carson and Kaup, L.C. as the Bond Counsel for Riley County.

Johnson moved to place on the business meeting agenda January 14, 2002, action on Logan, Riley, Carson, and Kaup, L.C. as the Bond Counsel for Riley County. Newsome seconded. Carried 2 -0.

Johnson moved to place on the business meeting agenda January 14, 2002, action on reclassifying a portion of Parallel Road from a County road to a Township road. Newsome seconded. Carried 2 -0.

Johnson moved to place on the business meeting agenda January 14, 2002, action on designating the County Engineer and Assistant County Engineer

as Americans with Disabilities Act (ADA) Coordinators for Riley County, Kansas.

Newsome seconded. Carried 2 -0.

Johnson moved to approve the payroll vouchers in the amount of
\$145,031.60 and the following warrant vouchers for January 15, 2002:

County General	\$112,483.88
Project Impact	2,081.00
Truancy Monitor	230.77
Domestic Violence Spec.	545.96
JJA Prevention St Formula	13,272.50
22 nd Dist Juvenile Serv	2,644.12
Juvenile Intake Case Mgr	671.45
School Resource Grant	415.42
Riley Co. Juvenile Service	9,194.75
Auto Special	2,575.90
21 st Jud Dist Surveillanc	94.01
22 nd Jud Dist Adult Serv	3,395.16
21 st Jud Dist Teen Co urt	453.51
Riley Co Adult Services	3,990.19
County Building	4,721.55
Riley Co Fire Dist #1	5,483.53
Court Trustee Operations	31.01
CDBG Housing	4,651.74
Emergency 911	37.25
Solid Waste	1,233.12

TOTAL..... \$168,206.82

Newsome seconded. Carried 2 0.

Discussion followed on the ½¢ sales tax presentation.

12:10 Recessed for lunch.

1:30 Discussion followed on the ½¢ sales tax for roads and bridges.

3:15 Johnson moved to adjourn. Newsome seconded. Carried 2 -0.